

MOTION NO. 2003 1035

Council Member Alvarado presented the following written motion:

"Motion to amend Item 42 of the Agenda, the proposed FY 04-08 Capitol Improvement Plan, eliminating all funding for C.I.P. Number N-0528 (Wheeler Street Project) and placing \$1,000,000 into C.I.P. Project 610A (Sidewalks) and \$4,900,000 into C.I.P. Project N-1037 (Overlays) to be divided equally between Council Districts D and I"

Mayor Brown, Council Members Tatro, Galloway,
Goldberg, Edwards, Wiseman, Ellis, Keller, Alvarado,
Parker, Quan, Sekula-Gibbs, Berry and Robinson
voting aye
Nays none

Council Member Vasquez absent on personal business

PASSED AND ADOPTED this 27th day of August, 2003.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is September 2, 2003.



City Secretary

MOTION NO. 2003 1040

Council Member Galloway presented the following written Motion to amend the proposed Fiscal year 2004-2008 Capital Improvement Plan:

"The intention of this amendment is to move all costs associated with and related to the renovation of Tidwell Park (CIP Number F-0504A5) from Fiscal Year 2007 to Fiscal Year 2005."

Mayor Brown, Council Members Tatro, Galloway,
Goldberg, Edwards, Wiseman, Ellis, Keller, Alvarado,
Parker, Quan, Sekula-Gibbs, Berry and Robinson
voting aye
Nays none

Council Member Vasquez absent on personal business

PASSED AND ADOPTED this 27th day of August, 2003.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is September 2, 2003.

A handwritten signature in black ink, appearing to read "C. Russell", is written over the printed name of the City Secretary.

City Secretary

MOTION NO. 2003 1074

MOTION by Council Member Quan that the recommendation of the Director of the Finance and Administration Department, for approval of the Fiscal Year 2004-2008 Capital Improvement Plan and to establish a charge for copies, be adopted, and the 2004-2008 Capital Improvement Plan as amended by Motion Nos. 2003-1035 and 2003-1040 is hereby approved by the City Council, and a charge of \$50.00, plus tax and postage per set (Volume One, Volume Two and the Executive Summary), is hereby established for the sale of the adopted Capital Improvement Plan.

Seconded by Council Member Vasquez and carried.

Mayor Brown, Council Members Galloway, Goldberg,
Edwards, Wiseman, Ellis, Keller, Vasquez, Alvarado,
Parker, Sekula-Gibbs, Berry and Robinson voting aye
Council Member Tatro voting no
Council Member Quan absent

PASSED AND ADOPTED this 3rd day of September, 2003.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is September 9, 2003.



City Secretary